

N090000003769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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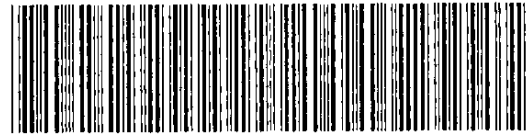
(Business Entity Name)

(Document Number)

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RECEIVED
10 DEC - 1 AM 8:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 DEC - 1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Make-A-Way Corporation

Name of Corporation

DOCUMENT NUMBER: N09000003769

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Jones & Tara Fields

Name of Contact Person

Make-A-Way Corporation

Firm/Company

P.O. Box 38332

Address

Tallahassee FL 32315

City/State and Zip Code

Makeaway32301@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Jones

Name of Contact Person

at (850) 508-9712

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 DEC -1 AM 8:55

Make-A-Way Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000003769

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 38332

Tallahassee FL 32315

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

TARA Fields

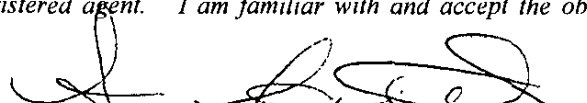
New Registered Office Address:

1313 Idaho St
(Florida street address)

Tallahassee, Florida FL
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing.

(Attach additional sheets, if necessary)

The date of each amendment(s) adoption: 12-1-10
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-1-10

Signature

Christopher Jones

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher Jones
(Typed or printed name of person signing)

CEO
(Title of person signing)

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Make-A Way Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1313 Idaho St
Tallahassee FL 32315

Mailing address, if different is:
P.O. Box 38332
Tallahassee FL 32315

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. The exclusive purpose of this Corporation is to engage in housing and other social programs for the purpose of rental distributions to individuals who qualify according to Federal and State government requirements and partnership with other organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The officers are appointed.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Christopher J. Jans CEO
Address: 1313 Idaho St
Tallahassee FL 32315

Name and Title: Tara Fields Executive Director
Address: P.O. Box 38332
Tallahassee FL 32315

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: S. Jans
Address: _____

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: _____
Address: _____

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

/s/ Christopher J. Jans Required Signature of Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature of Incorporator

Date

ARTICLES OF AMENDMENT:

Make-A-Way Corp. (A Florida Not for Profit Corporation)

Pursuant to the provisions of section 617.1002 and 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

MANNER OF ADOPTION:

There are no members or members entitled to vote on the amendment.

THE AMENDMENTS

The Articles of Incorporation of the Make-A-Way Corp. hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

Article III Corporate Purposes

A. The exclusive purpose of this Corporation is to engage in housing and other social programs for the purpose of rental distributions to individuals who qualify according to Federal and State government requirements and partnership with other organizations that qualify as exempt under of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

B. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purpose, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

2. **The following additional Article is hereby added to the Articles of Incorporation. Article VII reads as follows:**

Article VII 501(c)(3) Limitations

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this organization shall not carry on activities that are not permitted to be

carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

B. NO PRIVATE INUREMENT: The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

C. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

D. DISSOLUTION: Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

Make-A-Way Corporation

By: Christopher Jones

Date: 12-1-10

Co Administrator

CHRISTOPHER JONES

Legibly Print Name

By: Tara Fields

Date: 12-1-10

Co Administrator

TARA FIELDS

Legibly Print Name